

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35376

FILED
Apr 25, 2005
Secretary of State

Entity Name: ALPHA-OMEGA TITLE SERVICES, INC.

Current Principal Place of Business:

1704 S MAC DILL AVE
TAMPA, FL 33629

New Principal Place of Business:

1700 S MAC DILL AVENUE
SUITE 300
TAMPA, FL 33629

Current Mailing Address:

1704 S MAC DILL AVE
TAMPA, FL 33629

New Mailing Address:

14001 N. DALE MABRY
TAMPA, FL 33618

FEI Number: 59-2283941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J. STEPHEN
220 S. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILSON, BYRON GIBBS JR
Address: 1704 S MAC DILL AVE
City-St-Zip: TAMPA, FL 33629

Title: AVP () Delete
Name: NIST, ELLEN L
Address: 14001 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: GRIFFIN, TRACY
Address: 1704 SOUTH MAC DILL AVE.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILSON, BYRON GIBBS JR
Address: 1700 S MAC DILL AVE., STE. 300
City-St-Zip: TAMPA, FL 33629

Title: CFO (X) Change () Addition
Name: WILSON, LORI D
Address: 14001 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: GRIFFIN, TRACEY
Address: 1700 S. MAC DILL AVE., STE. 300
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORI WILSON

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date